

**NORTHERN TEXTILES AND  
GARMENTS JOINT STOCK  
COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Hanoi, 03 March, 2026

No. 30/CBTT-VSM



**INFORMATION DISCLOSURE**

**To: - State Securities Commission  
- Hanoi Stock Exchange**

1. Name of organization: Northern Textiles and Garments Joint Stock Company
- Security Symbol: TET
- Address: No. 79 Lac Trung Street, Vinh Huy Ward, Hanoi City
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- Submitted by: Pham Hoang Long

Position: Member of the Board of Directors/ Authorized person to disclose information

Information disclosure type: ☐ Periodic ☒ Irregular ☒ 24hours ☐ On demand

**2. Contents of information disclosure:**

*Approving the plan to ensure that the offering of shares meets the regulations on foreign ownership ratio*

3. This information was published on the company's website on 03/03/2026 at the link [textaco.vn](http://textaco.vn)

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

**\*Attached documents:**

- Board of Directors Resolution No. 23/NQ-HĐQT.

**Institutional Representative**  
Grantor of Authorization

*(Signed)*

**Pham Hoang Long**



**NORTHERN TEXTILES AND  
GARMENTS JOINT STOCK  
COMPANY**

No.: 23/NQ-HĐQT



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Hanoi, 02 March, 2026*

**RESOLUTION**

***Re: Approving the plan to ensure that the offering of shares meets the  
regulations on foreign ownership ratio***

**THE BOARD OF DIRECTORS**

**NORTHERN TEXTILES AND GARMENTS JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020; Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025 and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its guiding documents;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Government's Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;
- Pursuant to Circular No. 51/2021/TT-BTC dated 30/06/2021 of the Organizing Committee guiding the obligations of organizations and individuals in foreign investment activities on the Vietnamese securities market;
- Pursuant to the Resolution of the Extraordinary General Meeting of Shareholders No. 10/2025/NQ-ĐHĐHĐ dated 26/12/2025 of Northern Textiles and Garments Joint Stock Company;
- Pursuant to the Resolution of the Extraordinary General Meeting of Shareholders No. 21/2026/NQ-ĐHĐCĐ dated 02/2026 24 of Northern Textiles and Garments Joint Stock Company;
- Pursuant to the Charter of the Northern Textiles and Garments Joint Stock Company;



- Pursuant to the Minutes of the meeting of the Board of Directors of the Company.

**RESOLVED:**

**Article 1.** Approval on the details of the plan to ensure that the offering of shares meets the regulations on foreign ownership ratio with the following contents:

**1. Regulatory information on foreign ownership ratio:**

- Northern Textiles and Garments Joint Stock Company is currently operating under the Business Registration Certificate No. 0100108127 issued by the Department of Planning and Investment of Hanoi City (now the Department of Finance of Hanoi City) for the first time on 05/07/2005, changed for the 17th time on 14/05/2024. Information about the Company's business lines and fields of operation was issued by the Department of Planning and Investment of Hanoi City with a Certificate dated 20/02/2025 on the change of business registration content and posted on the National Business Registration Portal.
- The Charter of organization and operation of the Northern Textiles and Garments Joint Stock Company does not specify the limit on the percentage of share ownership for foreign shareholders. The percentage of foreigners' holdings in the Company will comply with the provisions of the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities, the Government's Decree No. 31/2021/ND-CP dated March 26, 2021 detailing and guiding the implementation of a number of articles of the Law on Investment, Circular No. 51/2021/TT-BTC dated 30/06/2021 of the Ministry of Finance guiding the obligations of organizations and individuals in foreign investment activities on the Vietnamese stock market and international treaties to which Vietnam is a signatory.
- Pursuant to Document No. 584/UBCK-PTTT dated 19/01/2026 of the State Securities Commission on the dossier of notification of the maximum foreign ownership ratio of the Northern Textiles and Garments Joint Stock Company, the maximum foreign ownership ratio in the Company is determined to be 0%.

**2. Plan to ensure the maximum foreign ownership ratio at the Company:**

- At the time of closing the list of shareholders on January 30, 2026, according to the list of shareholders provided by the Vietnam Securities Depository and Clearing Corporation, the company has 146 shareholders, of which 01 shareholder is a foreigner. The number of shares held by foreign investors in the Company is 500 shares, equivalent to 0.009% of the charter capital.
- According to the law, the maximum foreign ownership rate in the Northern Textiles and Garments Joint Stock Company is determined to be 0%.
- Resolution of the General Meeting of Shareholders No. 10/2025/NQ-ĐHDHD dated 26/12/2025, Resolution of the Extraordinary General Meeting of Shareholders No. 21/2026/NQ-ĐHDHD dated 24/02/2026 of Northern Textiles and Garments Joint Stock



Company approving the offering of 56,500,000 individual shares to professional securities investors. All professional securities investors participating in buying the offered shares are domestic investors, not foreign investors. Therefore, the private placement plan to increase the Company's charter capital ensures to meet the foreign ownership ratio as prescribed. In case the listed Investors fail to purchase part or all of the shares registered for offering, the Board of Directors of the Company shall decide to offer the number of shares that are not fully offered to other domestic investors in order to ensure the ownership rate of foreign investors in the Company in accordance with current laws.

**Article 2.** The Board of Directors assigns and authorizes Ms. Nguyen Thi Dieu Thuy – Chairwoman of the Board of Directors, legal representative of the Company to direct relevant departments to carry out necessary procedures and work in accordance with the law to ensure that the offering of shares meets the regulations on foreign ownership ratio.

**Article 3.** This Resolution takes effect from the date of signing.

This Resolution of the Board of Directors is promulgated and replaces Resolution No.18/NQ-HDQT dated 06/01/2026.

Members of the Board of Directors, the Board of Directors and relevant departments of the Company shall be responsible for implementing this Resolution.

**Recipients:**

- *As Article 3;*
- *Supervisory Board;*
- *Disclosure (company website);*
- *Save in administrative office.*

**ON BEHALF OF THE BOD  
CHAIRMAN**

***(Signed)***

**Nguyen Thi Dieu Thuy**